

**REGULAR MEETING
OF
FEBRUARY 19, 1991**

The meeting was called to order at 3:50 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Pratt, Henderson,
McCarty and Chair O'Connor
Not Present: Members Bernhardt and Filner
Secretary: Charles G. Abdelnour

Member Pratt moved to adopt Items 2 through 8 by consent vote. Member Roberts seconded the motion, which carried unanimously.

Item 2: Approval of the minutes of the meeting of February 5, 1991 -- approved.

Item 3: Resolution authorizing indemnification of Redevelopment Project Area Committees (PACs) and their members.

ADOPTED AS RESOLUTION NO. 1946

Item 4: Resolution accepting as a loan from the City and authorizing the expenditure of \$12,054.62 to augment the existing budget for preparation of the Barrio Logan Redevelopment Plan; and amending the FY 1991 Agency budget to include this amount.

ADOPTED AS RESOLUTION NO. 1947

Item 5: Resolution amending the existing contract between the Redevelopment Agency and Environmental and Energy Services Co. (ERC) to increase the total cost by an additional \$78,400; and authorizing the expenditure in an amount not to exceed \$99,110 for preparation of an Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for Barrio Logan.

ADOPTED AS RESOLUTION NO. 1948

Item 6: Resolution approving the Housing Rehabilitation Agreement with Vista Hill Community Treatment Systems for the facility at 734 Tenth Avenue.

ADOPTED AS RESOLUTION NO. 1949

Item 7: Resolution approving an amendment to the WaterMark off-site improvement contract to permit the inclusion of improvements by change order for the closed portion of Market St. adjoining the Kansas City Barbecue property at a cost of \$55,463, increasing the existing contract from \$601,979 to an amount not to exceed \$657,442 for all construction.


ADOPTED AS RESOLUTION NO. 1950

Item 8: Resolution approving change orders 1, 2 and 3 to the Marina Sewer, Water and Storm Drain Project Phase II, increasing the contract in the amount of \$45,856 to a total contract amount of \$770,625.

ADOPTED AS RESOLUTION NO. 1951

Public Comment - none.

The meeting was adjourned at 3:51 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California